



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** April 10, 2008

**PRESENT:** L. Bermudez, S. Cash, A. Gopalakrishnan, I. Kim, K. King, P. LaPolt, N. McQueen, S. Ulanoff (Chair),  
P. Vuckovich

**EXCUSED:** S. Atwater, K. Ryan

**ABSENT:**

1. Announcements

S. Cash introduced J. Faust as the Acting Director of Faculty Affairs. She will be serving as the Executive Secretary of Faculty Policy Committee when S. Cash retires in July.

2. Intent to Raise Questions

S. Ulanoff asked if it was possible to get the mode and median in addition to the mean for the Student Opinion Survey. The question will be directed to the Registrar.

S. Ulanoff also asked if we could develop or create a faculty website that integrates GET and WebCT. The question will be directed to the Vice President of Information Technology Services and Chief Technology Officer.

3. Approval of Agenda

It was m/s/p to approve the agenda as written.

4. Approval of the Minutes

It was m/s/p to approve the minutes as written.

5. Report from Executive Committee Liaison

N. McQueen reported.

6. Faculty Policy Committee Documents on the Floor of the Academic Senate

None.

7. Proposed Policy Modification: Policies and Criteria Governing Retention, Tenure and Promotion, Faculty Handbook, Chapter VI (FPC 06-5)

S. Ulanoff requested N. McQueen to seek guidance and direction from Executive Committee on the charge given to the committee.

7a. Recognition and Support of Faculty Service in Governance (FPC 06-7)

No discussion due to lack of time.

7b. Evaluation of Temporary Faculty (FPC 07-6)

No discussion due to lack of time.

8. Use of Graduate Students in Instruction (FPC 07-2)

No discussion due to lack of time.

9. Intellectual Property (FPC 05-9)

No discussion due to lack of time.

10. Adjournment

It was m/s/p to adjourn at 1:05 p.m.